

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO**

**FEDERAL RESERVE BANK OF SAN
FRANCISCO,**

Plaintiff,

v.

**BENWORTH CAPITAL PARTNERS
PR, LLC; BENWORTH CAPITAL
PARTNERS, LLC; BERNARDO
NAVARRO and CLAUDIA NAVARRO,**

Defendants.

Civil No. 23-01034 (GMM)

**INFORMATIVE MOTION REGARDING STATUS OF BRIEFING AND REQUEST
FOR ADJUDICATION OF MOTION TO ENFORCE ORDER AT ECF NO. 224**

COMES NOW Plaintiff Federal Reserve Bank of San Francisco (the “Reserve Bank”) by and through undersigned counsel, and respectfully informs this Court as follows:

1. On May 5, 2025, the Reserve Bank filed its *Motion to Enforce Order at ECF No. 224 Granting Plaintiff-Intervenor Federal Reserve Bank of San Francisco’s Motion to Compel Bentworth’s QuickBooks Accounting Data* (“Motion to Enforce”). See ECF No. 238. On that same day, the Court issued an order holding in abeyance the Motion to Enforce and directing Defendants to file a response on or before May 19, 2025. See ECF No. 239. On May 19, 2025, Defendants filed their *Joint Opposition to Plaintiff-Intervenor Federal Reserve Bank of San Francisco’s Motion to Enforce Order at ECF No. 224* (“Opposition”). See ECF No. 242.

2. After reviewing the Opposition and noting that it does not alter the Reserve Bank’s position as set forth in the Motion to Enforce, the Reserve Bank informs the Court that it will not seek leave to file a reply. Accordingly, the Reserve Bank respectfully submits that the Motion to Enforce is now fully briefed and ripe for adjudication by this Court. The Reserve Bank further

notes that resolution of the Motion to Enforce is critical to the continued development of the case, as access to the QuickBooks data is likely to identify counterparties and transactions that may prompt additional discovery requests or follow-up inquiries. Thus, absent the relief requested in the Motion to Enforce, there is a substantial risk that the current deadlines for the completion of document discovery (June 9, 2025) and depositions (August 9, 2025) will be jeopardized for all the reasons set forth in the Motion to Enforce.

3. Based on the foregoing, the Reserve Bank respectfully requests that the Court take notice of the above and deem the Motion to Enforce, along with all related filings, fully briefed and ready for adjudication.

Respectfully submitted in San Juan, Puerto Rico on May 21, 2025.

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CERTIFICATE OF SERVICE

I certify that on May 21, 2025, I filed a copy of the foregoing document using the Court's CM/ECF system, which will automatically generate a Notice of Electronic Filing to all counsel of record in this matter.

s/ Aníbal A. Román Medina